



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, May 8, 2008
Council Chambers, 26379 Fremont Road

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. [Presentation on Tuolumne River Diversion Proposal– Vice Mayor Peter Drekmeier, City of Palo Alto](#)
 - A. Consideration of Resolution “In Support of Water Conservation, Efficiency and Recycling rather than Increasing Diversions from the Tuolumne River”
2. [Presentation by the Supporters of Westwind Community Barn](#) – Status Report on Fundraising Efforts
3. [PG&E Energy Conservation Incentive Programs](#) – Papia Gambelin, Government Relations Representative
4. [Appointment to Standing Committee](#)
 - A. Historical Committee – 1 vacancy

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

5. [Approval of Meeting Minutes: Regular City Council Meeting April 10, 2008](#)
6. [Review of Disbursements – April 2008](#) - \$1,361,293.46
7. [Acceptance of Quarterly Investment Report for the Period Ending March 31, 2008](#)
(Staff: N. Pegueros)
8. [Approval of Proposition 1B-Local Streets and Roads Improvement Street List](#)
(Staff: R. Chiu)

CONSENT CALENDAR (continued)

9. [Approval of Amendment to the Agency Agreements for Countywide AB939 Implementation Fee and Household Hazardous Waste \(HHW\) Collection Program](#)
Reso # _____ (Staff: R. Chiu)
10. [Notification of Fast Track Approval: Lands of Duke and Cadeddu](#); 11520 Old Ranch Road (File #9-08-ZP-SD-GD) A Request for a Site Development Permit for a new 5,987 square foot two story residence and swimming pool. (maximum height: 27') CEQA Review: Categorical Exemption per Section 15303(a) (Staff: N. Horvitz)
 - Appeal Deadline: May 14, 2008
11. [Approval of Payment of Encroachment Permit Fee for the Pine Lane Sanitary Sewer Diversion Project](#) (Staff: R. Chiu)
12. [Certificate of Commendation to Will Balson, Eagle Scout, Boy Scouts of America Troop 37](#)

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

13. [LOS ALTOS HILLS GENERAL PLAN UPDATE](#): Consideration of a Resolution to Approve a Negative Declaration for General Plan Amendments and Amending the General Plan by Adopting the Updated Land Use Element and Pathways Element and Amending Page 8 of the Open Space & Recreation Element.

UNFINISHED BUSINESS

TOWN GOALS ([14A-14F](#))

14A. Significantly Enhance Resident Access to Recreational Facilities

Through a combination of improvements to existing Town-owned facilities, access to other facilities, or the building of new facilities, improve resident access to recreational facilities.

- Repair and Restore Westwind Barn to sustain long term viability

The City Council has allocated up to \$880,000 to the restoration of the Barn subject to a match dollar for dollar by private donations.

- Enhance the Town Little League Fields

The City Council has allocated up to \$1.2 million to Town Little League Fields and has hired a landscape architecture design firm. Construction is expected to begin July 2008.

- Access adjacent recreational assets

Explore access to Hidden Villa, Foothills Park, Fremont Hills Country Club pool or Los Altos pool and joint use opportunities with LASD Bullis-Purissima Campus and Foothill Community College

14A (1) [Status Report on Los Altos/Los Altos Hills Recreation Collaboration](#)

14B. Return Public Elementary School Education to Los Altos Hills

Monitor the return of K-6 public education to our Town by Fall '08 accessible to all elementary school age children within Los Altos Hills

14B. (1) [Status Report-Bullis-Purissima Elementary School Naming Options](#)

14C. Develop a Plan for Expanded Sewer Access to More Residents

14D. Maintain and Build Off and On Road Pathways Already Approved on the Pathways Master Plan

- Old Altos On Road Pathway
- Taaffe Off Road Pathway

14E. Complete the Redrafting and Approval of the Town General Plan

14F. Complete the Undergrounding Pilot Project

NEW BUSINESS

15. [Request for Townwide Mailing for Public Notice of the Proposed Green Building Ordinance](#)
16. [Consideration of City Council Meeting Schedule – June, 2008](#)
17. [Request from Friends of Westwind Barn for Amendment to the Operating Agreement-Right to Cancellation, Section 3.2](#)

PLANNING COMMISSION REPORT

Verbal Report

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.